

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2013-0031**

**APPROVING ADDITIONAL FUNDS TO THE CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION'S STEELHEAD AND STREAM RESTORATION PROJECT ON
ARROYO SEQUIT, PHASE II, IMPLEMENTATION**

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer Proposition 50 funds for the Santa Monica Bay Restoration Commission (SMBRC) to implement priority actions in the Santa Monica Bay Restoration Plan.
2. On June 16, 2011, the SMBRC adopted Resolution 11-03 approving a \$1.3 million Proposition 50 grant to the California Department of Parks and Recreation (State Parks) to implement the Steelhead and Stream Restoration Project on Arroyo Sequit, Phase II, Implementation (Project).
3. On September 19, 2011, the State Water Board adopted [Resolution 2011-0045](#) approving the Project.
4. The Project is a national "Initial Priority Project" pursuant to Executive Order 12491, "Improving Performance of Federal Permitting and Review of Infrastructure Projects", dated March 22, 2012.
5. On August 15, 2013, the SMBRC adopted Resolution 13-06 to approve an augmentation of up to \$155,000 from Proposition 50 funds for construction-related costs for the Project.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to an additional \$155,000 for the Project from the Proposition 50 Santa Monica Bay Restoration Grant Program funds for increased construction costs.

2. Authorizes the Deputy Director of the Division of Financial Assistance to execute grant agreements and/or amendments to add up to \$155,000 to the Project.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 8, 2013.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board